

## ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, January 19, 2012, 5:00 p.m.

ABAG Conference Room

MetroCenter—8<sup>th</sup> and Oak Streets

Oakland, CA

<u>Est. Time in Minutes</u>			<u>Recommendation ***</u>
2	1.	<b>Public Comments</b>	<b>Information</b>
5	2.	<b>Election of Officers</b> <i>Following ABAG's Committee Rules and Procedures, the Committee will elect a Chair and Vice Chair.</i>	<b>Action</b>
3	*3.	<b>Minutes of the November 17, 2011 Meeting</b>	<b>Action</b>
5	*4.	<b>Financial Reports – ABAG</b> <i>The October and November 2011 Financial reports are enclosed with the agenda packet. .</i>	<b>Action</b>
10	**5.	<b>Review of Proposed Work Program, Budget and Membership Dues-- FY 2012-13</b> <i>The Committee will make a recommendation to the Executive Board on the proposed FY 12-13 operating budget and membership dues.</i>	<b>Action</b>
10	*6.	<b>Resolution to Establish a Trust for ABAG Employees through the California Government Voluntary Employees Beneficiary Association (CALGOVEBA)</b> <i>A resolution is required to enable ABAG to adopt and approve the CALGOVEBA Master Trust agreement.</i>	<b>Action</b>
<b>THE FOLLOWING ITEMS WILL BE DISCUSSED IN CLOSED SESSION PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.</b>			
15	7.	<b>Public Employee Performance Evaluation</b> <i>Title: Executive Director</i> <i>Materials for this item will be mailed under separate cover.</i>	<b>Action/ Information</b>
5	8.	<b>Conference with Legal Counsel—Anticipated Litigation</b> <i>Significant exposure to litigation pursuant to Section 54956.9(b): Crandall v ABAG – Notice of Claim received and available for inspection</i>	
	9.	<b>Adjournment</b>	<b>Action</b>

\* Attachments enclosed with packet.

\*\*\* The Committee may take action on any item on the agenda, which action may be the recommended action, any other action or no action.